

The Grant County Fiscal Court met in regular Session on Tuesday, January 20th 2009, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, present; Brian Linder, Magistrate 2nd District, Absent; Bobby Young, Magistrate 3rd District, Present; Joe Taylor, County Attorney, and Hon. Darrell Link, County Judge/Executive, Present and Presiding. Pat Conrad, Fiscal Court Clerk, and Roy Osborne with Williamstown Cable were also present.

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Judge/Executive Darrell Link opened in prayer. Judge Link then led in the Pledge of Allegiance.

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Motion of Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the minutes of the January 5th, 2009, meeting as presented.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

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Judge Link presented for review and approval the claims against the General Expense Fund, Road Fund, Jail Fund and LGEA fund along with the transfers as needed for the month of January. He asked if there were any questions regarding the claims.

Motion of Richard Austin, and seconded by Bobby Young, it is hereby ordered to approve the claim #'s 01-09-0723 thru 01-09-0777 against the General Expense Fund in the amount of \$53,155.94, Claim #'s 02-09-233 thru 02-09-241 against the Road Fund in the amount of \$9,047.60; Claim #s 03-09-0018 Thru 03-09-0039 against the Jail Fund in the amount of \$42,463.54 and Claim # 04-09-0007 against the LGEA Fund in the amount of \$500.00

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review the Canine Control Officers December 2008 report.

No-Action-Required.

Judge Link presented for review the Building Inspector's Annual Report for 2008.

No-Action Required

Judge Link presented for approval a recommendations that Evalene Davis, Finance

Director be granted permission to sign checks for the County of Grant.

Motion of Bobby Young, seconded by Richard Austin to grant

permission for Evalene Davis, Finance Director, to sign checks for the County of Grant.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval a re-appointment of Carl King, 1120 Dry Ridge Road,

Dry Ridge, Ky. to the Grant County Board of adjustments for another four (4) year term

beginning effective January 20, 2009 and to expire on January 19, 2013.

Motion of Richard Austin, seconded by Bobby Young for approval to re-appoint Carl

King, 1120 Dry Ridge Road, Dry Ridge, Kentucky to the Grant County Board of

Adjustments for another four (4) year term beginning effective January 20, 2009 and to

expire on January 19, 2013.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for Approval to accept with regret the resignation of Jim Brown from the Grant County Joint Industrial Development Authority effective 1/20/2009.

Motion of Bobby Young, seconded by Richard Austin to accept with regret the resignation of Jim Brown from the Grant County Joint Industrial Development Authority effective January 20, 2009.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for approval, permission to appoint Mr. Bob McDaniel, 440 Old Corinth Owenton Road, Corinth, Ky. 41010 to the Grant County Joint Industrial Development Authority effective January 20, 2009 until February 28, 2010.

Motion of Richard Austin, seconded by Bobby Young to appoint Mr. Bob McDaniel, 440 Old Corinth Owenton Road, Corinth, Ky. 41010 to the Grant County Joint Industrial Development Authority effective January 20, 2009 and to expire on February 28, 2010.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Judge Link presented for review and approval a proposal by Otte Enterprises to provide technical assistance relative to stream permitting requirements at the Eibeck Lane Recreation Area.

Motion of Bobby Young, seconded by Richard Austin to approve a proposal

by Otte Enterprises to provide technical assistance relative to stream permitting requirements at the Eibeck Lane Recreation Area.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Open Discussion for the “Good of the County”.

Judge Link and Magistrate Austin updated the public on the Grant County Justice Center.

The hope was that it would be under roof and that the contractors could work inside during the inclement winter weather, but so far there have not been enough good days in a row to accomplish getting the building under roof. Hopefully that will happen soon and we will stay on our completion target date which is December 2009.

Judge Link reminded the court that the next caucus meeting of the Fiscal Court will be held on Monday, January 26th, 2009 at 5:00 P.M. at the Grant County Courthouse and the next special Fiscal Court Meeting will be held on Monday, February 02, 2009 at 7:00 P.M. at the Grant County Courthouse.

Motion of Richard Austin, seconded by Bobby Young, to adjourn until Monday, February 2nd, 2009 at 7:00 P.M.

The following votes were taken Bobby Young, Magistrate 3rd District, votes, yes, Richard Austin, Magistrate 1st District, votes, yes, Brian Linder, Magistrate 2nd District, absent, and Hon. Darrell Link, County Judge/Executive, votes, yes.

Grant County Judge/Executive